

Mr./Ms. _____,
shareholder of GUADALMINA GOLF S.A., hereby expressly grants power and authority to

· Mr. Ignacio José del Cuvillo Cano

· Mr./Ms. _____

To attend, represent, discuss the matters to be addressed and vote on behalf of and in representation of the shareholder at the Ordinary and Extraordinary General Shareholders' Meeting of the company, to be held in San Pedro de Alcántara, Marbella, at the Club House, Club de Golf Guadalmina, Urbanización Guadalmina Alta, on 23 May 2026 at 10:30 a.m. on first call and, if applicable, on second call on the following day, 24 May 2026 at 10:30 a.m. at the same place, the matters to be discussed being those included in the following

AGENDA:

Item 1. Annual Accounts. Review and approval, where appropriate, of the Annual Accounts (Balance Sheet, Profit and Loss Account and Notes to the Financial Statements) corresponding to the financial year ended 31 December 2025.

Item 2. Management Report. Review and approval, where appropriate, of the Management Report for the financial year ended 31 December 2025.

Item 3. Allocation of Results. Approval, where appropriate, of the proposed allocation of the results for the financial year.

Item 4. Approval of the management of the governing body. Approval of the management carried out by the governing body during the financial year ended 31 December 2025.

Item 5. Approval of the wording of the new Articles of Association. Discussion and approval, where appropriate, of the new text of the Articles of Association. Delegation to the governing body to execute the adopted resolution in a public deed and register it with the Commercial Registry.

Item 6. Delegation of powers. Delegation of powers for the formalization, interpretation, rectification and registration of the resolutions adopted.

Item 7. Approval of the Minutes. Reading and approval, where appropriate, of the Minutes of the Meeting.

Any proxy that does not expressly identify another person shall be deemed granted to the Sole Director of GUADALMINA GOLF, S.A.

Pursuant to article 107 of the Spanish Companies Act, the instructions for exercising the voting rights of the shareholder granting the proxy are set out below.

Voting instructions regarding the items included in the Agenda:

- 1/.....
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- 3/.....
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- 4/.....
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- 5/.....
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- 6/.....
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- 7/.....
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(Additional instructions on a duly signed attached sheet)

In the absence of specific instructions, the shareholder shall be deemed to authorize the representative to vote at the representative's discretion.

Name: _____

Shareholder No.: _____

Date of signature: / / 2026

Signature of the delegating shareholder: